USDC SDNY

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v. REINALDO RAFAEL GONZALES-VAL DEZ, a/k/a "Mariguana," a/k/a "Marijuana," JOSE MANUEL GUERRERO-ZARATE, a/k/a "Mantequilla," JOSE DAYID VALENCIA-DE LA ROSA, JOHAN CARLOS MUJICA-URPIN, a/k/a "Sobrino," LUIS JOSE VELASQUEZ-HURTADO, a/k/a "Chito," STEFANO SAID PACHON-ROMERO, **GUILLERMO ENRIQUE FREITES-**VELAZQUEZ, JESUS DAVID BARRIOS GARCIA, a/k/a "Morocho," GIOVANNY VALENTIN BLANCO LUCIANO, a/k/a "Cachorrito," ANDERSON JESUS DURAN BERROTERAN. a/k/a "Cachorro," ROIMAN NOE BELLO FERRER, LUIS MIGUEL RODRIGUEZ-TAPIA, MARIO ANDRES PEREDA, a/k/a "Cara de Hombre," ANDERSON SMITH ZAMBRANO-PACHECO, YEFERSON ALEJANDRO PRIETO GALVIZ, a/k/a "Flaco T," a/k/a "Flacote," JHONKENNEDY BRAVO-CASTRO, a/k/a "Negrito," YENDER MAYKIER MATA. WILFREDO JOSE AVENDANO CARRIZALEZ, a/k/a "Kabuvy," CARLOS GABRIEL SANTOS MOGOLLON, KELLEN ALEJANDRO JASPE BUSTAMANTE, and LUIS ANDRES BELLO-CHACON, a/k/a "Care de Peo,"

Defendants.

NO. 25 Cr. 76 (MKV)

ORDER APPOINTING JULIE DE DE ALMEIDA AS COORDINATING DISCOVERY ATTORNEY

It is hereby **ORDERED** that Julie de Almeida is appointed as Coordinating Discovery Attorney for court-appointed defense counsel.

The Coordinating Discovery Attorney shall oversee any discovery issues common to all defendants. Her responsibilities will include:

- Managing and, unless otherwise agreed upon with the Government, distributing discovery produced by the Government and relevant third-party information common to defense counsel for all defendants;
- Assessing the amount and type of case data to determine what types of technology should be evaluated and used so duplicative costs are avoided and the most efficient and cost-effective methods are identified:
- Acting as a liaison with federal prosecutors to ensure the timely and effective exchange of discovery;
- Identifying, evaluating, and engaging third-party vendors and other litigation support services;
- Assessing the needs of individual parties and further identifying any additional vendor support that may be required—including copying, scanning, forensic imaging, data processing, data hosting, trial presentation, and other technology depending on the nature of the case;
- Identifying any additional human resources that may be needed by the individual parties for the organization and substantive review of information; and
- Providing training and support services to the defense teams as a group and individually.

When executing these responsibilities, the Coordinating Discovery Attorney shall assess the most effective and cost-efficient methods to organize the discovery with input from defense counsel.

The Coordinating Discovery Attorney's duties do not include providing representation services, and therefore will not be establishing an attorney-client relationship with any of the defendants. Discovery intended for counsel of a specific defendant and not to be shared among all defense counsel, shall be produced by the Government directly to defense counsel for that

defendant. For discovery common to all defendants, discovery issues specific to any defendant

shall be addressed by defense counsel directly with the Government and not through the

Coordinating Discovery Attorney.

For any common discovery that has already been produced by the Government prior to this

Order, the Government shall provide a copy to the Coordinating Discovery Attorney within 14

days. Any additional discovery not already produced shall be provided directly to the Coordinating

Discovery Attorney, who shall duplicate and distribute the discovery to all defense counsel, unless

the Government elects to produce discovery directly to defense counsel with a simultaneous copy

to the Coordinating Discovery Attorney. The Government shall work with the Coordinating

Discovery Attorney to provide discovery in a timely manner.

The Coordinating Discovery Attorney shall petition this Court, ex parte, for funds for

outside services and shall monitor all vendor invoices for these services including confirming the

work that was previously agreed to be performed. However, (her/his) time and the time spent by

(her/his) staff will be paid by the Administrative Office of the U.S. Courts, Defender Services

Office. All petitions for outside services shall include a basis for the requested funds and a

determination that the costs of the services are reasonable.

The Coordinating Discovery Attorney shall also provide this Court with periodic ex parte

status reports depicting the status of work and whether that work remains within the budget of any

funds authorized by the Court, with the copy provided to defense counsel.

DATED this 13th day of May 2025.

The Honoragle Judge Mary Kay Vyskocil

U.S. District Court Judge

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